

Jefferson County Highway Committee Meeting

Tuesday, May 3, 2016 8:00am Committee Room 1425 Wisconsin Drive Jefferson, Wisconsin 53549

Committee Members: Ron Buchanan, James Braughler, Don Reese,

Blane Poulson, Mike Kelley

Highway Commissioner: William T. Kern

AGENDA

- 1. Call meeting to order
- 2. Roll Call
- 3. Certification of compliance with the Open Meetings Law
- 4. Review of the Agenda
- 5. Election of a new Highway Committee Chair, Vice- Chair, and Secretary
- 6. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time)
- 7. Approve minutes from April 5, 2016 Highway Committee meeting
- 8. Communications
- 9 Old Business
- a. None
- 10. New Business
- a. Review annual meeting calendar and set dates for future Highway Committee meetings
- b. Review and discuss potential speed zone changes on County Highway B (West of Johnson Creek city limits)
- c. Review 2016 highway project schedules
- d. Discuss monthly financial account summary (YTD)
- 11. Highway Operations Report
- 12. Review and approve vouchers
- 13. Set Next Meeting Date
- 14. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

"Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made."